

**Crystal Park Metropolitan District (CPMD)
September 1st, 2021, Board of Directors Meeting**

MINUTES

The meeting was called to order at 6:08 PM.

DIRECTORS PRESENT:

Twana Denton, Chair
Joan Powers, Treasurer (Zoom)
Jim Terbush, DEO
Paul Welsch, Compliance Officer

GUESTS:

Chief Leander

ABSENT:

Marlene Henderson

Approval of Minutes:

Paul Welsch made a motion to approve the August minutes and Twana Denton seconded. The motion carried. All approved minutes are posted to the CPMD website: <http://www.crystalparkvfd.org/metro/minutes.htm>

Monthly Treasurer's Report:

Joan Powers presented the August Treasurer's report to the Board:

- 1) As of Aug 31, we have an ending balance of \$110,116.80 which includes the below designated reserves:
 - a) Emergency Reserve: \$20,000
 - b) Volunteer Reserve: \$36.90
 - c) Vehicle Lease Payment(s): \$7,764
 - d) This brings the General Fund available ending balance to **\$82,315.90**
 - e) Additions were \$965.77 coming from EPC tax income
 - f) Deductions totaled \$15,617.60 of which \$15,528 was for the 2 final lease payments on Engine 912, electricity \$44.40 and truck parts for \$45.20.
- 2) Tabor Emergency Fund is at \$1,370.92

Twana Denton made a motion to approve the August report and Paul Welsch seconded. The motion carried. All approved reports are posted to the CPMD website: <http://www.crystalparkvfd.org/metro/reports.htm>

Crystal Park Fire Department Monthly Report

Chief Leander presented the August Department Activity to the Board.

- 1) 911 Calls included:
 - a) Two simultaneous fires were reported in section 16, not geographically in Crystal Park, however, proximity to. The Department also backfilled the Manitou Fire Station during a larger event and ran one call from the MSFDF Station. There was also a rollover, entrapment emergency call on Derby Rock Loop to which the Department responded. Finally, a kitchen fire on Bighorn Road and a shoulder dislocation on Waterfall Loop.
- 2) Training focused on familiarization for new members on 910 and 912.

Grants and/or Fundraising Updates

- 1) Annual fundraising event

- a) National Fire Prevention week is Oct 3-9. The annual fundraiser will be at the gatehouse on October 9 from ?? to noon. We will also ask the HOA to distribute a flyer via email. This year's slogan is "Fire is Everyone's Fight."

Public Comments/Correspondence - None

Old Business:

- 1) Paying down Loan on Engine 912, there is one final payment remaining.
- 2) HAR equipment was inventoried by Collin Powers and excess equipment was designated to be donated to a previous department member, John Hennessey. We will provide an itemized list before shipment.
- 3) Lake Pump Update – Welsch
 - a) This project is active with Chief Leander meeting with Chief Meyers who has experience with a similar project. Chief Leander believes Colorado Springs Electric will install the power for free as it plays into their mitigation plan for fire protection plan.
- 4) Fire Protection Codes – Welsch
 - a) Paul submitted the current rollout
 - i) Part 1, Roads, width, turnarounds
 - ii) Part 2, Cisterns for residences
 - b) Plan review process including how the plan is to be enforced as well as having the lawyer review it.
- 5) Modified Trail Maps – No update (*project is active*)
- 6) Other old business

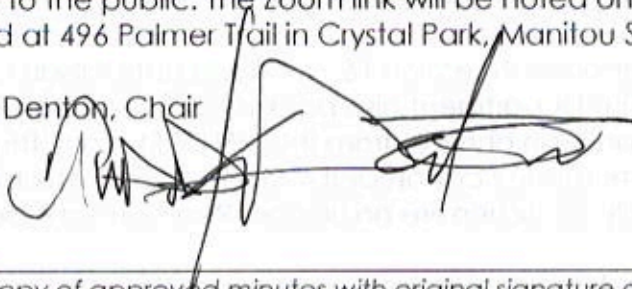
New Business:

- 1) Station needs
 - a) An air dryer is needed for the Air Compressor as there is a lot of water in the lines.
i) Action: Twana will research what is needed.
 - b) Discussion about placing a porta potty by the station permanently.
i) Action: Twana will check prices on rentals

The meeting adjourned at 19.27 PM.

The next regular meeting will be on Wednesday October 6th at 6:00 PM at the CPFD Station or by Zoom unless a change is noted in the meeting minutes and/or officially posted to the public. The Zoom link will be noted on the agenda. The CPFD Station is located at 496 Palmer Trail in Crystal Park, Manitou Springs, CO.

Twana Denton, Chair



**Hard copy of approved minutes with original signature are filed with the CPMD and are available for viewing upon written request.*